MINUTES

Las Vegas, Nevada
January 6, 1965

A Regular Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held the 6th day of January, 1965, was called to order at the hour of 6:00 p.m. with the following members present:

Mayor	Oran K. Gragson
Commissioner	Reed Whipple
Commissioner	E. W. Fountain
Commissioner	Harry C. Levy
Commissioner	Philip M. Mirabelli

STAFF PRESENT:

Acting City Manager	A. R. Trelease
Acting Assistant City Manager	William E. Adams
Deputy City Attorney	George F. Ogilvie, Jr.
Director of Planning	Donald J. Saylor
Deputy Director of Planning	Jose Urcia
Supervisor of License & Revenue	Jean Dutton
Director of Public Works	Richard P. Sauer
Service Division Engineer	Richard A. Reynolds
Right-of-Way Agent	Clarence Nelson
Assistant Right-of-Way Agent	James Gist
Chief of Police	F. Lorin Bunker
Assistant Chief of Police	George W. Allen, Jr.
Police Sergeant	Bennie C. Compton
Director of Personnel	J. R. McPherson
Procurement Officer	Glenn E. Russell
Acting Director of Bldg. & Safety	Henry T. Elder
Recreation Supervisor	Michael McMahon
City Clerk	Edwina M. Cole

INVOCATION

The Invocation was given by the Reverend August Harris, Pastor, Westminster Presbyterian Church of Las Vegas.

PLEDGE OF ALLEGIANCE

His Honor, Mayor Oran K. Gragson, called the meeting to order and the Pledge of Allegiance was given.

PUBLIC HEARING - USE PERMIT - U-41-64

Denied

USE PERMIT - U-41-64 - APPEAL FILED BY THE HUNTRIDGE DEVELOPMENT CORPORATION to action of Board of Zoning Adjustment on their application for a Use Permit to allow a service station on property legally described as

The west 50 feet of Lot 8 and all of Lot 9, Block 2, Huntridge Tract No. 1,

generally located on the southeast corner of Charleston Blvd. and 10th Street in Land Use Zone C-1.

Mayor Gragson announced this to be the time and place set for public hearing on the above application, U-41-64.

Director of Planning, Donald J. Saylor: This is an appeal from an action of the Board of Zoning Adjustment. The Board denied the application for the service station. At the hearing before the Board of Zoning Adjustment, there were protests in the immediate

vicinity. The Board I believe primarily based its recommendation for its denial on the basis that the lot is too small to properly accommodate a service station and consequently, it made it all the more incompatible with the existing or surrounding residential development. The lot is about 80 feet in depth at the narrow part and about 120 here and I think it's 140 feet east and west.

The Director of Planning gave the Commission maps showing the parcel in question.

Commissioner Mirabelli: Has Engineering seen this? I'm wondering - would it require a change in the turning radius?

Mr. Saylor: I'll read you the comment from Public Works on that. "The existing street and stop sign shall be relocated and the dedication for a 15-foot property line radius at the southeast corner of Charleston and 10th Street should remain."

Commissioner Mirabelli: That would cut down on the useable land for the service station, would it not?

Mr. Saylor: It would reduce it to that extent.

Mayor Gragson: How many protests did you have?

Mr. Saylor: We had 6 at the public hearing before the Board of Zoning Adjustment.

At the request of Mayor Gragson, Deputy City Attorney George Ogilvie read a letter of protest from Mr. and Mrs. Don Borax, 1112 South 10th Street. (See letter on file with City Clerk.)

It was indicated by the Deputy City Attorney that there were written protests to the application on file from Mrs. Carl Maier, 1029 Yucca Ave.; Mrs. Stevens, 1109 South 10th Street; and Mr. and Mrs. Don Borax.

The following persons spoke in protest of the application: Ed VanTassel, 1019 Yucca Ave.; Howard W. Cassidy, 1014 Yucca Ave.; Rodney Webb, 1009 Yucca Ave.; Robert Keegan, 1025 Yucca Ave.; and Guy Clark, 1008 Yucca Ave. Their principal points of protest were the noise factor and traffic hazzard of a service station.

Mr. Gubler, representing Standard Oil Company, spoke in favor of the application, stating that there was a letter on file with the Board of Zoning Adjustment signed by people in favor of the proposed development and who live in the immediate vicinity; that regarding the size of the lot, the property in effect is 150 feet wide plus the sidewalk and 88 feet deep, plus the triangular shaped area south of the alley which is actually 60 feet east and west by 31 feet north and south, coming to a point on the east side where the alley does reach 140 feet from Charleston Blvd.; that 90% of the customers for the service station were anticipated to come from the east bound traffic on Charleston Blvd. and that with this situation the property is wholly adequate and the size is ample to give a reasonable safeguard to the people residing in the neighborhood.

Commissioner Mirabelli: Mr. Saylor, what's the width of 10th Street south of Charleston?

Mr. Saylor: The right-of-way, I believe, is 60 feet. The actual pavement width I don't know.

It was brought out that the actual pavement width of this street is somewhere between 33-1/2 feet and 40 feet.

Commissioner Mirabelli: What's the minimum width of a street that's necessary for making a U-turn? One more, do you know what the car count is on 10th south of Charleston?

Commissioner Mirabelli then brought up the problems of the gasoline delivery trucks getting in and out of the service station; also, the problem of customers who would want to leave the station and travel south on 10th Street. He then asked how many service stations Standard Oil Company has built in Las Vegas in the last couple of years where the property was less than 90 feet in depth, to which the reply was "none".

There being no further comments, Mayor Gragson declared the public hearing closed.

Commissioner Levy moved that the application of Huntridge Development Corporation (U-41-64) for a Use Permit to allow a service station on property generally located on the southeast corner of Charleston Blvd. and 10th Street, in Land Use Zone C-1, be DENIED.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PUBLIC HEARING - DESERT MEDICAL LAB & AIR AMBULANCE SERVICE

Stricken from the agenda

Mayor Gragson announced this to be the time and place set for public hearing on the following application:

M. L. & R. M. HUSTED dba DESERT MEDICAL LAB & AIR AMBULANCE SERVICE 2210 10th Drive	Request for one (1) Certificate of Public Convenience & Necessity for the operation of an ambulance service

Deputy City Attorney, George Ogilvie: On this item, I would recommend it be stricken from the agenda. From information submitted to our office, the applicant does not intend to engage in the ambulance business. He merely intends to use this as a means of transportation for his own patients and I don't believe that a Certificate of Public Necessity and Convenience is required in this case. I think that he would be entitled to operate his proposed plans without a Certificate.

In view of the Attorney's remarks, Mayor Gragson declared the public hearing closed.

Commissioner Fountain moved that the above application of M. L. and R. M. Husted be STRICKEN FROM THE AGENDA.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

Public Hearings -
VAC-11-64
VAC-12-64

Approved

Mayor Gragson announced this to be the time and place set for public hearing on the following applications:

VACATION - VAC-11-64 -
Petition to vacate that portion of Adams Street lying between the east line of Highland Avenue and the west line of "N" Street. (See complete legal description on file with City Clerk.)

VACATION - VAC-12-64 -
Petition to vacate that portion of Jefferson Street lying between the east line of Highland Avenue and the west line of "N" Street. (See complete legal description on file with City Clerk.)

Director of Planning, Donald J. Saylor: Several years ago we started to acquire right-of-way to extend "N" from Owens to Washington with the thought in mind that some of these streets that now go into Highland would be stopped at "N" Street. This serves three basic purposes, primarily from the City's viewpoint. It will eliminate some of the potential traffic interference points by having so many streets coming into Highland. From the property owners' viewpoint, of course, the vacation of the right-of way will accrue to the owner on each side plus the fact these streets are unimproved now - sometime they would have to be improved and it would be at the abutting property owner's expense. We feel that the over-all pattern will be best served if we can vacate some of these. Tonight we have these two and we are processing at a later date Van Buren. We intend to leave Madison as the access street into Highland. Specifically referring to Adams, the Planning Commission recommends that it be vacated without any conditions. In reference to Jefferson, we would recommend that it be vacated subject to the acquisition of a small 12-foot wide parcel of land, which the request to purchase is on later in the agenda, and the retention of an easement along the south line to contain a private water line.

There being no response to the Mayor's call for comment, Mayor Gragson declared the public hearing closed.

Commissioner Fountain moved that the following petitions for vacation be APPROVED:

A. VACATION - VAC-11-64 - ADAMS STREET
Petition to vacate that portion of Adams Street lying between the east line of Highland Avenue and the west line of "N" Street.

B. VACATION - VAC-12-64 - JEFFERSON STREET
Petition to vacate that portion of Jefferson Street lying between the east line of Highland Avenue and the west line of "N" Street. - Subject to conditions outlined above by the Director of Planning.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PUBLIC HEARING - VAC-13-64

Approved

Mayor Gragson announced this to be the time and place set for public hearing on the following:

> VACATION - VAC-13-64 - JACKSON AVENUE
> Petition to vacate that portion of Jackson Avenue lying between "N" Street and "J" Street. (See complete legal description on file with City Clerk.)

Director of Planning, Donald J. Saylor: This concerns a small portion of Jackson Avenue, which formerly used to extend to "H"; however, because of the Urban Renewal project, this section of it is no longer in. This means that we have a small segment of street from "J" to "N", about a thousand feet in length. We are proposing that it be vacated down to the 51-foot street width, which is the normal residential street.

Commissioner Whipple: How wide a strip are we vacating?

Mr. Saylor: This particular one would be 19 feet.

There being no response to the Mayor's call for comment, Mayor Gragson declared the public hearing closed.

Commissioner Levy moved that the petition to vacate a portion of Jackson Avenue lying between "N" Street and "J" Street be APPROVED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

MINUTES

Approved by reference

Commissioner Whipple moved that the Minutes of the regular meeting of November 18, 1964, be APPROVED BY REFERENCE and the Mayor and Clerk authorized to sign.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Fountain, Whipple and Mayor Gragson voting aye; noes, none; Commissioner Levy passing his vote due to the fact that he was not present at the meeting of November 18, 1964.

SERVICE AND MATERIAL WARRANTS

Approved

Commissioner Mirabelli moved that Service and Material Warrants Nos. 107706 to 108012, inclusive, in the amount of $575,452.11 be APPROVED and the Director of Finance authorized to issue.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PAYROLL WARRANTS

Approved

Commissioner Whipple moved that Payroll Warrants for the pay period ending December 26, 1964, in the net amount of $173,152.70 be APPROVED and the Director of Finance authorized to issue.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

MASTER PLAN OF STREETS & HIGHWAYS - RANCHO ROAD

Abeyance

In accordance with the recommendation of the Director of Planning, Commissioner Mirabelli moved that the item relating to the re-alignment of Rancho Road between Palomino Lane and Charleston Blvd. be held in ABEYANCE.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

ZONE CHANGE - Z-92-64

Abeyance

In accordance with the request of the applicant, Commissioner Levy moved that the application of Young and McCormick (Z-92-64) for reclassification of property generally located on the south side of West Charleston Blvd. between Rancho Road and Pahor Drive, from R-E to C-1, be held in ABEYANCE.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

GAMING - ADDITIONAL

Approved

Commissioner Levy moved that the following application for additional game under existing Gaming License be APPROVED and the Supervisor of License and Revenue authorized to make the appropriate change:

GILBERT BROS. LIQUOR 320 West Bonanza 1 SLOT	United Coin Machine

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

LIQUOR - NEW

Approved

Commissioner Fountain moved that the following application for a new Liquor License be APPROVED and the Supervisor of License and Revenue authorized to issue:

SILVER STATE IMPORTING CO. 3049 Rigel WHOLESALE LIQUOR	Joseph Villareale, Pres. John Mendoza, Vice-Pres. Charles L. Garner

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

LIQUOR - CHANGE OF OWNERSHIP

Approved

Commissioner Levy moved that the following application for change of ownership of Liquor License be APPROVED and the Supervisor of License and Revenue authorized to make the appropriate change:

E & H MART 2801 East Stewart BEVERAGE OFF SALE	Earl Younker Present Licensee: Wm. Stobaugh dba E-Z Mart

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

LIQUOR - CHANGE OF OWNERSHIP

Approved

Commissioner Fountain moved that the following application for change of ownership of Liquor License be APPROVED and the Supervisor of License and Revenue authorized to make the appropriate change:

THE GOLD ROOM 1032 W. Owens PACKAGE LIQUOR BEER BAR	Adelson, Inc. - Arthur Rosenberg, Pres. Edwin Fox, Vice-Pres. Leo Dicandilo, Sec.-Treas.

Present Licensee: Art Lurie

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

LIQUOR - CHANGE FROM SOLE PROPRIETORSHIP TO CORPORATION

Approved

Commissioner Levy moved that the following applications for change from sole proprietorship to corporation on existing Liquor Licenses be APPROVED and the Supervisor of License and Revenue authorized to make the appropriate changes:

1. FANTASTIC FAIR FOOD CITY — Adelson, Inc. -
   3830 W. Sahara — Arthur Rosenberg, Pres.
   BEVERAGE OFF-SALE — Edwin Fox, Vice-Pres.
   Leo Dicandilo, Sec.-Treas.
   Present Licensee: Arthur Rosenberg

2. FOOD FAIR MARKET TOWN — Adelson, Inc.
   22 East Oakey — Arthur Rosenberg, Pres.
   PACKAGE LIQUOR — Edwin Fox, Vice-Pres.
   Leo Dicandilo, Sec.-Treas.
   Present Licensee: Arthur Rosenberg dba Market Town

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

RETAIL TOBACCO - CHANGE OF OWNERSHIP AND NAME and CHANGE OF OWNERSHIP

Approved

Commissioner Levy moved that the following applications for change of ownership and name of Retail Tobacco Licenses be APPROVED and the Supervisor of License and Revenue authorized to make the appropriate changes:

1. E & H MART — Earl Younker
   2801 E. Stewart — Present Licensee: Wm. Stobaugh dba E-Z Mart

2. FOOD FAIR MARKET TOWN — Adelson, Inc.
   22 East Oakey — Present Licensee: Arthur Rosenberg dba Market Town

and that the following applications for change of ownership of Retail Tobacco Licenses be APPROVED and the Supervisor of License and Revenue authorized to make the appropriate changes:

3. GOLD ROOM — Adelson, Inc.
   1032 W. Owens — Present Licensee: Art Lurie

4. FANTASTIC FAIR FOOD CITY — Adelson, Inc.
   3830 W. Sahara — Present Licensee: Arthur Rosenberg

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

SPECIAL EVENT PERMIT

Approved

Commissioner Fountain moved that the following application for a Special Event Permit be APPROVED and the Supervisor of License and Revenue authorized to issue:

GOLDEN NUGGET 2nd and Fremont	Request for Special Event Permit for "Golden Nugget Gold Rush" 2/1/65 through 2/11/65

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

LIQUOR LICENSES - EXTENSIONS OF CLOSURES

Approved

Commissioner Mirabelli moved that the following applications for extensions of closures of Liquor Licenses be APPROVED:

1.	THE MINT 100 Fremont St.	Reinstated 5/6/64 - 60-day extensions granted 7/15/64, 9/2/64, 11/18/64
2.	THRIFTIMART, INC. W. Charleston at Arville	Reinstated 5/6/64 - 60-day extensions granted 7/15/64, 9/2/64, 11/4/64
3.	ERNIE'S BAR 501 Tonopah	Reinstated 5/6/64 - 60-day extensions granted 7/15/64, 9/2/64, 11/4/64

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Fountain, Whipple and Mayor Gragson voting aye; noes, none; Commissioner Levy voting aye on items 1 and 3 and passing his vote on item 2.

LIQUOR - ADDITIONAL

Approved

Commissioner Mirabelli moved that the following application for additional Liquor License be APPROVED and the Supervisor of License and Revenue authorized to issue:

THE MINT 100 Fremont 2nd FLOOR TAVERN CONVENTION HALL SERVICE BAR	Sahara-Nevada Corp.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

LIQUOR - NEW

Approved

Commissioner Levy moved that the following application for a new Liquor License be APPROVED and the Supervisor of License and Revenue authorized to issue:

7-ELEVEN STORE #33 Fremont & Jones BEVERAGE OFF-SALE	7-Eleven Stores of Nev., Inc. Gene Ford, Resident Manager

Subject to Bldg., Fire & Health Dept. approvals.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Levy, Mirabelli, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

AUCTION SALE PERMITS

Approved

Commissioner Fountain moved that the following applications for Auction Sale Permits be APPROVED and the Supervisor of License and Revenue authorized to issue:

MICKEY M. GORDON
Licensed Auctioneer

1. Ruppert Plumbing & Heating
112 W. Wyoming Street
2/19 and 20/65

2. Center Air Conditioning, Inc.
1400 Industrial Road
1/23/65

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

AMBULANCE SERVICE LICENSE - A-A AMBULANCE CO.

Public Hearing set for 6 p.m. on 2/3/65

AMBULANCE SERVICE LICENSE - A-A AMBULANCE CO., 216 South 7th Street, Ernest H. Moore - Application for four (4) Certificates of Public Necessity and Convenience.

Deputy City Attorney, George Ogilvie: This is a new application. At the last meeting the then pending application was denied and a new application has been filed. At the last meeting Mr. Whitmore rendered the opinion that before the A-A Ambulance Co. could be issued a Certificate of Public Necessity and Convenience by the City, they would have to have received one from the Public Service Commission. The Public Service Commission has confirmed Mr. Moore's statement made at the last meeting that they do not wish to assume jurisdiction in this matter and at present anticipate proposing legislation to remove ambulance services from the Public Service Commission statutes. At the present time, however, the statute does include ambulance service. I think it would be appropriate for this Board to hold Mr. Moore's application in abeyance until the state statute has been amended to eliminate ambulance service from the Public Service Commission jurisdiction and at least until the proposed ambulance ordinance, which will be read in later this evening, has been adopted and become in effect in the City here.

Commissioner Fountain: As the law stands today, contrary to what the Public Service Commission might say, an ambulance service has to be approved with a license from the Public Service Commission, is that right?

Mr. Ogilvie: This is correct. They do not wish to assume jurisdiction over ambulance services, however.

Commissioner Fountain asked Mr. Bishop of Mercy Ambulance if he operated under a Certificate from the Public Service Commission, to which the reply was negative.

Commissioner Fountain moved that a public hearing on the application of Ernest H. Moore dba A-A Ambulance Co. for 4 Certificates of Public Necessity and Convenience be set for 6 p.m. on February 3, 1965.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

At the hour of 7:20 p.m., Mayor Gragson declared a 10-minute recess. The meeting was reconvened at the hour of 7:45 p.m. with all members present as of the opening session.

COMMUNICATION FROM HOLIDAY MODELS, INC. RE "EXCLUSIVELY YOURS" PROGRAM

Compromise proposal approved

Acting City Manager, A. R. Trelease: We held a meeting in my office Monday morning with Mr. Scott Griffith and other representatives of the association of the local modeling and dance school businesses concerning what kind of a program could be put together as far as the City's "Exclusively Yours" and dance programs in the schools were concerned. They had been requested to make suggestions to the City as to what they could live with and what we could live with and I think Mr. Griffith's letter, of which you all have a copy, covers something which we can all agree to, which was basically what was laid out at the meeting of November 17th. They suggest that the course be cut down to 6 weeks from 10 weeks because they feel that with their instructors they can put on a program in that length of time which is as adequate as the one which we are presently giving. They agree to furnishing the instructors with the request that we use all of them rather than just select one for each course. Particularly in the dance, there would be a specialist in each phase of the dance program. They also request that the City furnish the record players and records, since the record players they have are an integral part of the business and at the time they are instructed in the schools, the studios are still open and using their equipment. They also suggest that the advisory or coordinating committee be organized, composed of one member of the association, one member of the schools and one member of the City Recreation Department. They also suggest that two sessions a year be held - one in the spring, one in the fall. I think it was mentioned that the tentative date of January 11th was a little too close and suggested that they start on February 1st. I would recommend that we go along with their suggestions. I think it's basically the same program we have been giving and falls in line with what the Commission has expressed before.

Mayor Gragson: It would be $3 for the six weeks?

Mr. Trelease: It would be $3 per student for each course for the full six weeks and the instructors would be paid $5 an hour.

Commissioner Fountain: I still feel that these people are licensed businesses and I don't feel that the City of Las Vegas should get involved in their businesses. I don't think that we should be in competition to them. They should be able to operate their businesses independently and I do not agree with the letter. I still appreciate the offer - I think it's good - but I don't agree with it. I don't think the City should be in this position.

Mr. Trelease: I forgot to mention the matter of the instructors. The City would employ the association. They would furnish the instructors and we would make our payment to the association and they, in turn, would pay their own employees.

Commissioner Mirabelli: I'm in favor of the program as it's presented.

Dr. Lee: Virginia Lee asked if I would say a word in her behalf. Actually, we were of the opinion that Commissioner Fountain and a few of the others are - that actually, we were against the program entirely; that the only reason the offer was made was in a spirit of confidence and good will in attempting to work along with the program because this seemed to be only way out. As far as we're concerned, we would just as soon see this not in operation at all. We even suggested that we would assist in helping better athletic and health programs for the boys that are not included in any of this at all. Actually, it is merely a compromise rather than have it run in competition as it was. If necessary, we will go along just as we said here, we'll do a good job, you'll have professional teachers, and it will work and be practical, but it's still a method of just cooperation with the City.

Commissioner Whipple: I think it's a good attitude on the part of the industry to cooperate on this basis and I'd be willing to go along on it at least to see how it works out. I think it's worth trying.

Cecil Murphy, Arthur Murray Dance Studio: I speak on behalf of myself and Scott Griffith from Holiday Models and Jim Gellette, my competitor from Baia Studio. We all feel and continue to feel that this is in direct competition to us and at best, this is a compromise. We are compromising merely because we feel that we are being forced into it. It's not a free compromise. We feel that we have to do it. We feel that it's competition and at this moment I am organizing a large class of the youth in Boulder City, which if a program such as this does go through, it will knock out my youth program of approximately 100 youth in Boulder City. To keep dancing going, the cost has gone tremendously high. Our overhead is so high compared to ordinary industries that it would floor you. My own little studio costs $950 a month just to keep the doors open. Any interference in the City is bound to affect us and slowly but surely your dance industry in this town will die. I do hope you gentlemen will vote against it, even though we have offered a compromise.

There was no response to the Mayor's call for further comments.

Mayor Gragson: The question is - do we want to reinstate this program under this condition or cooperation with the industry.

Commissioner Mirabelli: I think it's a good idea.

Commissioner Mirabelli moved that the "Exclusively Yours" and dance programs of the Recreation Department be continued in accordance with the conditions outlined above by the Acting City Manager.

Mayor Gragson: Actually, under this condition, where they feel they are forced into this compromise, I can't support it. I wouldn't want to force anyone into a position where they feel they have to compromise. I wouldn't compromise a principle and neither would I ask you to.

Commissioner Whipple: My impression was that you folks were pretty much in favor of this and that you weren't opposing it and this is an agreement worked out between you and the City Manager and that everybody was going to be quite happy with it. From what's been said tonight, that isn't true.

Representative from the industry: The reason we came up with the compromise, although we still feel that we would like to not have the program, is this - that the City Recreation Department offered this as an introduction to dancing but in essence they were not going to give an introduction and then stop. There was a repeated thing that went on and on and on. No teacher is going to take a group of students and be sincere and not progress them. So we decided if you did want an introduction, this is our compromise. We will give an introduction. The teachers will be sincere. They will give everything that is introduction. However, it might be only a lecture on ballet rather than a ballet class.

Commissioner Mirabelli's motion to continue the "Exclusively Yours" and dance programs of the City Recreation Department under the conditions outlined by the Acting City Manager, was seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple and Mayor Gragson voting aye; Commissioner Fountain voting no.

Mayor Gragson: I would like to try it out for this one group and then we can all evaluate it and see what the results are.

RELEASE OF OFFSITE IMPROVEMENT BONDS and RELEASE OF SUBDIVISION BONDS

Approved

Commissioner Mirabelli moved that the following recommendations of the Director of Public Works for release of Offsite Improvement Bonds and Subdivision Bonds be APPROVED:

1. It is recommended that the payment and performance bond of Royal Indemnity Company in the amount of $321 for installation of offsite improvements at 1909 Weldon Place be released. Installation has been made in accordance with City standards and is accepted. (E. A. and Delton H. Jamieson.)

2. The following subdivisions have been completed. All improvements have been installed in accordance with the subdivision agreements and City standards. It is recommended that the work be accepted and the subdivision bonds be released.

    a. Northridge Subdivision Unit #2.
    b. College Park #28.
    c. Stelmar Tract #2.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

RIGHT-OF-WAY ITEMS

Approved

Commissioner Mirabelli moved that the following right-of-way items be APPROVED and Resolutions of Acceptance adopted on the Quitclaim and Grant Deeds:

1. Quitclaim Deed
   From: Jordana, Inc., a Nevada corporation
   To: City of Las Vegas
   For: Portion of the NE 1/4, NE 1/4, Sec. 26, T20S, R61E - for additional 20 feet of right-of-way on the south side of Owens Avenue between Cobb Lane and 25th Street.

2. Grant Deed
   From: Louis Miranti and Charles Lee Horsey, Jr.
   To: City of Las Vegas
   For: Portion of the E 1/2 of Government Lot 2 of the NE 1/4, Sec. 1, T21S, R60E, for 50 feet of right-of-way on Charleston Blvd.

3. Grant Deed
   From: Nelson C. Burger
   To: City of Las Vegas
   For: 10-foot radius at the SW corner of Ogden & 25th St.

4. Grant Deed
   From: Louis Bernkrant and Florence Bernkrant, H/W, and Dr. Alfred Bernkrant
   To: City of Las Vegas
   For: Portion of the W 1/2 of Government Lot 2, in the NE 1/4 of Sec. 1, T21S, R60E, for 50 feet of right-of-way on Charleston Blvd.

5. Quitclaim Deed
   From: Brooks Gas 'N Eat, Inc.
   To: City of Las Vegas
   For: Portion of the NW 1/4 of the SE 1/4, Sec. 29, T20S, R61E, for right-of-way at Bonanza and Rancho Road.

6. Grant Deed
   From: Royal McDonald and Margaret McDonald, H/W
   To: City of Las Vegas
   For: Portion of the SE 1/4, Sec. 35, T20S, R61E, for 10-foot radius at the SW corner of Berkley and 25th Street.

7. Grant Deed
   From: Ernest O. Tumbleson and Hazel V. Tumbleson, H/W
   To: City of Las Vegas
   For: Portion of the SE 1/4 of Sec. 35, T20S, R61E, for 10-foot radius at the NW corner of Berkeley and 25th Street.

8. Grant Deed
   From: John M. Montgomery and Peggy E. Montgomery, H/W
   To: City of Las Vegas
   For: Portion of Lots 11 and 12, Block 1, Paradise Village Tract #1, for 5 feet of right-of-way on the SE side of Paradise Road

9. Grant Deed
   From: Rynier H. Johnson, Marion J. Johnson and Shirley Alene Johnson Whitener
   To: City of Las Vegas
   For: Portion of the SW 1/4 of Sec. 36, T20S, R61E, for 10-foot radius at the SE corner of Valley and 25th Street.

10. Permission to appraise, condemn, or purchase property of Fanny Soss at the intersection of 3rd and Las Vegas Blvd. South, at the approximate cost of $150.00, for appraisal.

11. Permission to purchase a parcel for "N" Street, at estimated cost of $150.00.

12. Permission to obtain appraisal of the City Yards at "H" and Bonanza, required by the State for freeway by the State, estimated cost of $1,200.00.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PROPOSED S.A.D.

Approved formation of District

Director of Public Works, Richard P. Sauer: This is a proposed assessment district for offsite improvements in Highland Park, Shadow Lane, Kenyon Place and Desert Lane. We have a total of 12,581 front feet and everyone was notified by registered letter. We had a total approval of 53%. 19.7% did not reply, although they did receive the registered letters. 53% over-all approved. Of the ones that replied, 66% approved.

Commissioner Mirabelli moved that the proposed assessment district for offsite improvements in Highland Park, Shadow Lane, Kenyon Place and Desert Lane be APPROVED and the Engineer directed to prepare the plans and specifications.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PROGRESS OF BOND ISSUE IMPROVEMENT ITEMS

Report only

Director of Public Works, Richard P. Sauer: You have in your folders a revised street schedule for construction, which is self-explanatory with the exception of Item #1 - 2nd, Wyoming to Clark. The Gass to Charleston section is contingent upon the moving of Dr. Cherry to the clinic that will be built. Dr. Cherry is asking for an extension of his time. Under Item #7, the Algiers, Expressway to Oakey, and Item #9 - Alta, Bedford to Lacey Lane - those two items are contingent upon the Las Vegas Valley Water District granting the right-of-way for those two streets. They have indicated that before they will grant any of the right-of-way, they want to see the over-all plan, which we have prepared, as well as the over-all water plan, drainage plan, which we have prepared. Also, they desire to know whether the City is going to purchase or not going to purchase the land just next to the school there for park purposes. Until they have those answers they will not consider the right-of-way dedication.

(See copy of construction schedule referred to on file with City Clerk.)

Mr. Sauer: We are asking to go to bid this evening for, I believe, four bond issue items. You also have a tentative schedule of bond issue sewer construction - are there any questions?

(See schedule referred to on file with City Clerk.)

Commissioner Whipple: When does Bonanza start?

Mr. Sauer: I believe that the contractor has 20 days from the date of the award of the bid, which was December 17th. They are surveying today and setting stakes.

2-HR. ZONE - SOUTH 1st FROM LEWIS TO CLARK

Approved

In accordance with the recommendation of the Director of Public Works, who stated that 98% of the property owners approve, Commissioner Whipple moved that the request for the installation of a 2-hour time limited zone along South 1st Street and from Lewis to Clark frontages, be APPROVED.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

"NO PARKING" ON EAST SIDE OF SPENCER ST. FROM LEWIS TO CHARLESTON BLVD.

Approved

In accordance with the recommendation of the Director of Public Works, who stated that there was no objection from property owners, Commissioner Fountain moved that the request for the installation of "No Parking" on the east side of Spencer Street from Lewis to Charleston Blvd. be APPROVED.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

COMMUNICATION FROM R. J. McNUTT

Abeyance

In accordance with the request of the Director of Public Works, Commissioner Fountain moved that the communication from Robert J. McNutt regarding the temporary access to Avalon Homes and the speed limit on Fremont St. between Rancho and Decatur be held in ABEYANCE.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

ACQUISITION OF RIGHT-OF-WAY NEEDED FOR EASTERN AVENUE EXTENSION

Approved as recommended

Right-of-Way Agent, Clarence Nelson: In your folder there is a 2-page typewritten summary of this transaction, giving square footages, prices per square foot, etc. At the time that the Beckwith property was bought, which comprises Parcels E, F, G and H - at that time it was bought with the idea in mind to retain Parcel G for Eastern to come through. Now we have completed negotiations to purchase Parcels B, C and D from Texaco at a price of $157,500. Texaco is now purchasing the Carpenters Union which is adjacent to it and if that transaction goes through, in the escrow will be instructions that they may retain Parcel B and give us credit for it and the City is to sell to them Parcel E, which is the remainder of the Beckwith property, at the same price per square foot that we are paying for the Texaco property, and Parcel D, the remainder of the Texaco property, together with

Parcel H, which is the remainder of the Beckwith property will be traded to the Ahmanson Bank and Trust Company, which is Parcel J. The appraisal on Parcel J, the low one is $173,000. The high one is $175,500, which they accept. And we will trade them Parcels D and H for an allowance of $100,500 and pay them $75,000 difference. This will put the City out of the real estate business down here in this area. Even if it falls through where Texaco doesn't take Parcels B and E, whoever buys the Carpenters Union - and it's definitely on the market - would have to have these two parcels in order to have frontage. Incidentally, as a consideration for letting them have 30 days in order to pick up the option on these two parcels, if they buy the Carpenters Union they will donate to us 43-odd square feet, which is roughly $300.00.

(See summary referred to, plus a map of the area, on file with City Clerk and marked "Summary of Right-of-Way acquisition for Eastern Avenue Extension approved January 6, 1965".)

Commissioner Fountain moved that the acquisition of property needed for the extension of Eastern Avenue, as outlined above by the Right-of-Way Agent, be APPROVED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

RIGHT-OF-WAY - FISHER PROPERTY

Condemnation proceedings authorized

Right-of-Way Agent, Clarence Nelson: We have one other item - Dr. Virgil Fisher - in which he tentatively agreed to sell us Parcels K and L, which he owned, which runs from Ballard to behind the Roberts Building. It's in two separate ownerships. And plus the fact that he has a partial interest in alley - in other words, he has the right to use it though he doesn't have the actual ownership, and he has now refused to go through with selling it and we now recommend condemnation on it.

Mayor Gragson: Dick (Sauer), have you worked out every possible means on that shopping area? They think they are having considerable difficulty in getting customers in and out of their parking area.

Director of Public Works, Richard P. Sauer: We have under consideration some proposals that we are going to go with, but the only thing is that we're now to the point where we're ready to start advertising but Dr. Fisher won't be affected for approximately two or three months but we've got to ask for the right-of-entry now so that we can start the first phase, which is the demolition of the buildings. However, we believe that we can get together with Dr. Fisher.

Mayor Gragson: I would recommend that we begin the condemnation proceedings.

Commissioner Mirabelli moved that the City Attorney be authorized to start condemnation proceedings for the acquisition of the Fisher property needed for the widening of Eastern Ave. - Parcel K comprising approximately 1420 square feet, generally located on the northeast corner of Ballard and Eastern, and Parcel L comprising approximately 481 square feet, generally located on Eastern approximately 125 feet south of Charleston.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple voting aye; noes, none; Mayor Gragson passing his vote because of having a lease-hold interest in the area.

(See copy of map showing Parcels K and L on file with City Clerk.)

APPRAISAL AND ACQUISITION OF PROPERTY ON BRUCE STREET

Approved

Right-of-Way Agent, Clarence Nelson: We request an appraisal on the east side of Bruce Street, Stewart to Bonanza, and also we would like the authority at this time to purchase or condemn these parcels as necessary. As of now, we know there will be at least two condemnations on that easement along there for the lighting assessment district #447. The appraisal price will run approximately $500. We had a public meeting the 30th of December and we have tried to work it out. Most of them will go along. Two of these property owners received mail and sent it back or won't receive it and we don't even know actually where they are - just a post office box. So we have no choice but condemnation.

Commissioner Fountain moved that the request of the Right-of-Way Agent for permission to obtain an appraisal and authority to purchase or condemn on various parcels of property located on the east side of Bruce Street between Stewart and Bonanza, needed for the widening of Bruce Street, be APPROVED as outlined above.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

OPERATING FUND BALANCE

Report only

Acting City Manager, A. R. Trelease, reported the operating fund balance for the City of Las Vegas as of December 31, 1964, to be in the amount of $1,468,875.73.

WITHIN GRADE SALARY INCREASES

Approved

Commissioner Fountain moved that the following within grade salary increases, as approved by the Board of Civil Service Trustees, be APPROVED as of December 27, 1964:

Name	Department	Step	Range	Amount
James Edwards	Golf Crs.-Maint.man	V-VI	24	212-222
Carlos Zepeda	Fire - Fireman	V-VI	30	278-292
Toby Lamuraglia	" "	V-VI	30	278-292
Robert Pederson	" "	II-III	30	242-254
Norma Kelly	" Fire Alarm Opr.	II-III	28	222-232
Helen Kennel	" Int. Steno Clk.	II-III	22	168-176
Anthony Lisiewski	" Fireman	V-VI	30	278-292
Thomas Cockrum	" "	II-III	30	242-254
Donald Tullis	" Fire Engineer	V-VI	32	306-322
Wayne Berg	" " "	IV-V	32	292-306
Duane Daniels	" " "	V-VI	32	306-322
Robert Dietz	" " "	V-VI	32	306-322
Daniel Helm	" " "	IV-V	32	292-306
Dirl Kinard	" " "	V-VI	32	306-322
George Frame	Police-Unif.Ptlmn.	I-II	30	232-242
Gordon Mace	" Trfc. "	I-II	30	232-242
Dean Schwarz	" " "	I-II	30	232-242
Sharon Reinertson	" Matron	I-II	30	232-242
Beverly McDermid	" Records Sup.	II-III	30	242-254

Name	Department	Step	Range	Amount
(continued)				
Thomas Walker	Police-Patrolman	II-III	30	242-254
Zelda Whitman	Finance-Act.Clk.	V-VI	24	212-222
Wm. St. John	Police-Schl.Guard	V-VI	20	176-184
Casper Neustedter	" " "	V-VI	20	176-184
Jennieve Ashbaugh	Finance-Dup.MachOpr	III-IV	22	176-184
Mona Pruett	" Typ.Clk.	I-II	19	140-146
Wanda Sumner	" KeyPnchOpr	III-IV	22	176-184
Harold Hunter	PW-St.Maint.Leadman	III-IV	25	202-212
James Cooper	" LtEquipOpr	V-VI	26	232-242
Curtis Pettis	" Laborer	V-VI	22	192-202
William Hodapp	" Truck Driver	V-VI	24	212-222
Donald Coley	" Heavy Equip Opr	V-VI	30	278-292
Bobby McDaniel	" Lt Equip Opr	IV-V	26	222-232
Joe Casados	" Lt Equip Opr	III-IV	26	212-222
Robert Pfeifer	" Elect. Foreman	V-VI	34	338-354
Joseph Helm	Garage-Auto Mech.	V-VI	30	278-292
Joseph Bedunnah	" " "	V-VI	30	278-292
Roland Dittmer	" " "	V-VI	30	278-292
Frank Jergovic	Police-Patrolman	V-VI	30	278-292
B. J. Handlon	" Lieutenant	V-VI	36	372-390
Robert West	" Patrolman	V-VI	30	278-292
Dorothy Mumby	" Int.Typ.Clk.	V-VI	21	184-192
C. D. Ross	" Lieutenant	V-VI	38	408-428
Vera Samples	" Sec. Steno.	V-VI	25	222-232
Joseph McDonnell	" Patrolman	V-VI	30	278-292
John Skelton	" Sergeant	V-VI	34	338-354
Doyle Hamilton	" "	V-VI	34	338-354
Walter Seibert	Bldg. -Bldg.Insp.	IV-V	33	306-322
Warwick Prentice	" Elec.Insp.	IV-V	33	306-322
Julia Shepard	Police-Int.Typ.Clk.	III-IV	21	168-176
Esther Borden	Planning-Sr.StenoClk	III-IV	24	192-202
Elwood Engebretson	Fire-Fireman	III-IV	30	254-266
Kenneth Bird	" "	II-III	30	242-254

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

USE PERMIT - U-33-63
USE PERMIT - U-51-64
VARIANCE - V-26-64

Public Hearings set for 6 p.m. on February 3, 1965

VARIANCE - V-27-64

Public Hearing set for 6 p.m. on March 3, 1965

Commissioner Whipple moved that public hearings on the following items be set for 6 p.m. on February 3, 1965:

A. USE PERMIT - U-33-63 - APPEAL FILED BY THE LAS VEGAS VALLEY WATER DISTRICT to action of Board of Zoning Adjustment on application for a Use Permit to install a sign on office building and operating headquarters on property generally located on the north side of West Charleston Blvd. between Cashman Drive and Bedford Road, in Land Use Zone R-1.

B. USE PERMIT - U-51-64 (HO) - APPEAL FILED BY SISSA BETHEA, 1713 E. St. Louis, to action of Board of Zoning Adjustment on application for a Home Occupation Permit to conduct a private dance studio within her home on property generally located on the north side of E. St. Louis Avenue between Spencer Avenue and Bruce Street, in Land Use Zone R-1.

C. VARIANCE - V-26-64 - APPEAL FILED BY CHARLES W. PENDLETON, 1431 Comstock Drive, to action of Board of Zoning Adjustment on application for a Variance to reduce the required front yard setback on property generally located on the southwest corner of Goldhill Avenue and Comstock Drive, in Land Use Zone R-E.

and further moved that a public hearing on the following item be set for 6 p.m. on March 3, 1965:

A. VARIANCE - V-27-64 - APPEAL FILED BY BOLDERADO, INC., 5017 Alta Drive, to action of Board of Zoning Adjustment on application for a Variance to allow a lighted advertising sign for the Fremont West Shopping Center on property generally located on the northwest corner of Clarice Avenue and Jones Blvd. in Land Use Zone R-1.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

EMPLOYEES' GROUP LIFE AND MEDICAL INSURANCE

Renewed with Equitable Life

Acting City Manager, A. R. Trelease, explained the following: The Personnel Director has been working on the City's hospitalization plan, which has included communications with Equitable, the present carrier, and consideration of proposals from West Coast Life and a self-insured plan submitted by Mr. Al Boyd. The City Attorney has ruled that the City cannot utilize a self-insured plan and the West Coast Life plan has a somewhat smaller premium than that proposed by Equitable; however, the benefits are not on a par with that offered in Equitable's proposal. Mr. Trelease recommended that the City renew for the year 1965 its contract with Equitable Life Assurance Society and stated that while the anniversary date of the present contract was December 15, 1964, this had been extended to January 15, 1965.

There was considerable discussion of the various plans presented and it was brought out that these had been presented to the City employees who expressed their preference for the plan presented by the Equitable Life Assurance Society.

(See the various plans presented on filed with City Clerk.)

Commissioner Fountain moved that the City renew for the year 1965 its contract with Equitable Life Assurance Society for the employees' group life and medical insurance, said contract to expire on December 15, 1965.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

At the hour of 9:30 p.m., Mayor Gragson declared a 10-minute recess.

The meeting was reconvened at the hour of 9:40 p.m. with all members present as of the opening session.

RESOLUTION RE STATE FUNDS FOR CLARK COUNTY DISTRICT BOARD OF HEALTH

Adopted

Councilman Meyers, North Las Vegas: As you're all aware, when we started upgrading our Health Department, we went to the various cities in the County and asked to have an ordinance passed which would create a fee to be charged against businesses that had to have inspections in sanitation. It was your Board's disposition of it that you did not enter into this fee ordinance. I congratulate you for your ability to do that. Now we come to the end of a year of operation under that fee ordinance in the other entities and during that year we have increased the services and the benefits to the people have been substantially greater than they've ever been before, but we come to a point where the fee ordinance, by its very nature, has to die because written into that ordinance in most of the entities was a phrase stating that it would automatically expire July 1st, 1965. It's going to be difficult to convince the operators of these businesses that they should be singled out for another year of special taxation and for this reason the Clark County District Board of Health has decided to approach the State for additional funds out of State Health monies, or the State general fund, whichever the case may be, to assist in this program of upgrading our Health Department standards and to bring about a situation where our establishments are clean enough and in a position where they can entice people back into the area and to make them feel that they're in an area where everything is clean and well handled. The City of North Las Vegas, since I'm the Chairman of the committee involved here, was the first to pass a resolution which reads - "A RESOLUTION TO INCLUDE IN THE STATE BOARD OF HEALTH'S BUDGET FUNDS TO REIMBURSE THE CLARK COUNTY DISTRICT BOARD OF HEALTH FOR STATE REQUIRED FUNCTIONS." Under this Resolution we list whereas's which delineate the reasons that we feel that the State should participate in these expenditures. Then, at the end of it, we say - "Now, therefore, be it hereby resolved that the State Board of Health be requested to include in their budget sufficient funds and authority to reimburse the Clark County District Board of Health for the expenses of meeting the obligations imposed by the statutes and the State Board of Health; and 2, Without regard to whether or not the State Board of Health includes these funds, that the legislature of the State of Nevada in its 1965 session be urged to include these funds in the budget of the State Board of Health along with the authority to reimburse Clark County District Board of Health." In essence, what we're asking here is for authority from you people for the District Board to go to the State Legislature or, as I have proposed, to ask the Governor to put this in his budget message, and to request of the State that they provide monies to help us to overcome the problems created by the needs that we have. We have approval of this formally by the Clark County District Board of Health, on which you're represented. We also have authority already passed by the City of North Las Vegas. We have informal authority from the City of Henderson and the City of Boulder City, both of which are going to pass this at their next regular meeting. In the discussion of this proposed Resolution, in an effort to find out what the State is in fact contributing to the various health departments throughout the State I called Mr. Dick Ham who referred me to Mr. Lawless in the budgeting department of the State and this is a reply that I received from Mr. Lawless, and further investigation has pointed out more definitively the points involved in this letter - "Mr. Richard Ham, the Executive Administrator for the Governor, has indicated that you wanted information concerning the State funds channelled to the local health departments. The State Health Division is budgeted for $53,550 for aid to local health units for the current

fiscal period. This sum will be allocated approximately 60% to Clark County and 40% to Washoe County. This includes federal funds made available to the State for distribution to the counties. The 15 smaller counties do not have separate health units. The health service they receive is on a cooperative basis with the Health Division. They contribute to the Health Division's budget" (and I want you to carefully analyze this) "approximately 40% of the cost for public health nurses who are maintained on a State payroll. The State furnishes services to the small counties that it does not furnish to the two larger counties with separate health units. This is the reason for the allocation of the $53,550 to Washoe and Clark Counties. In addition to the amounts listed above, the Health Division provides reimbursement for special programs performed in the Clark and Washoe health units. We will be happy to furnish additional information concerning these operations if you need it." Now in fact, the point that I raised there about listening carefully - what they're saying is that the counties are subsidized to the extent of 60% - the counties are not paying the State 40%, the State is subsidizing those counties 60% on their nursing services and the implication here, and I have tentatively confirmed this, is that the other services required by those counties are in fact taken care of by the State Health Department. In addition to that, the question of $53,550 being distributed to our two health departments in Clark and Washoe Counties raised the question - where do these funds come from - and in the research that we did, the indication is that these are, in fact, not State monies at all but are monies that are federally subsidizing state programs and are distributed by our State Health Department on a more or less arbitrary basis but they have established this figure of 60-40 because of the size of the two communities. So in fact, the State isn't contributing anything to the resolution of the problems created by the ever increasing growth of these areas nor by the fact that the State requires certain things be done in the communities and in our resolution as set forth here, we state that these things are required by the State and are functions that should be to some extent assisted by the State. I think that if they're going to require them - and certainly, they should - then they should contribute somewhat to the funds that go to overcome the problems here. I'd like to request of your Board, if not formal approval, give me an idea of your attitude on it either individually or collectively because I'd like to go to Carson City very soon and discuss this point with the Governor. I have an indication that the Governor may be interested in putting this in his budget message, which will preclude the problem of having to go through a legislative battle on this thing. I would also like to indicate to you that I've talked to Mr. Bunker, Mr. Alleman, Mr. Jim Gibson, and Mel Close, and all of these people told me that once we got this Resolution firmed up and ready to go that they would support me 100% in this thing if it went to the Legislature.

Commissioner Whipple: Do you know if Reno and Sparks and Carson City will also join in this?

Mr. Meyers: As a matter of fact, I have discussed this with two or three people up there. I haven't discussed it extensively because quite frankly it has taken so much time to get it put together that I've spent about 9 months on this thing. However, the City Manager of the City of Reno thought that this was an appropriate approach to the problem. Dave Henry from Sparks

felt that this was the logical approach. The Mayor of Sparks, Mr. Christiansen, felt that this is the way it should be done.

Commissioner Whipple: My only thought was - anything the State Legislature does would have to be state wide and I wondered if those cities up there would oppose it or be indifferent toward it.

Mayor Gragson: For how much are you asking?

Mr. Meyers: The total amount of money involved here in our present budget is near $100,000. Our expenditures during this past fiscal period were $70,000. We came out very favorably with our fee ordinance and the benefit that you people gave us.

Mayor Gragson: Are you asking the Legislature to provide 60% ?

Mr. Meyers: My attitude is that they ought to provide the 100% of this $100,000.

The following Resolution was read by Deputy City Attorney, George Ogilvie:

"A RESOLUTION TO INCLUDE IN THE STATE BOARD OF HEALTH'S BUDGET FUNDS TO REIMBURSE THE CLARK COUNTY DISTRICT BOARD OF HEALTH FOR STATE REQUIRED FUNCTIONS.

"WHEREAS, the tourist industry is a vital portion of the economy of the state; and

"WHEREAS, sanitary conditions in hotels and in food and drink establishments must be maintained at high standards both for public health and to encourage tourism; and

"WHEREAS, the state legislature has set forth certain minimum standards of sanitation in these establishments and made it the duty of District, County and City Boards of Health to oversee all sanitary conditions of their jurisdictions; and

"WHEREAS, the State Board of Health has specifically designated the Clark County District Board of Health as representatives of the State Board of Health to supervise sanitation and make inspections in certain instances; and

"WHEREAS, the Clark County District Board of Health has insufficient funds to fulfill the responsibilities placed on it by state statutes and by the State Board of Health; and

"WHEREAS, the County and the cities have no other funds available to assist the District Board of Health, but are themselves seeking legislative relief to provide sufficient funds for their other responsibilities; and

"WHEREAS, the State Board of Health does not have sufficient funds to assist the Clark County District Board of Health so that it is financially able to fulfill its obligations under state statutes;

"NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 6th day of January, 1965, that:

"1. The State Board of Health be requested to include in their budget sufficient funds and authority to reimburse the Clark County District Board of Health for the expenses of meeting the obligations imposed by statutes and the State Board of Health; and

"2. Without regard to whether or not the State Board of Health includes these funds, that the legislature of the State of Nevada in its 1965 session be urged to include these funds in the budget of the State Board of Health along with the direction to reimburse the Clark County Board of Health."

Commissioner Fountain moved that the foregoing Resolution be ADOPTED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

RELEASE OF PRISONERS

Ratified

Commissioner Fountain moved that the action of the Mayor in the release of the following prisoners from the City Jail be RATIFIED:

Richard Fenton Goodwin - LVPD M-53483
Dennis Ray Clark - LVPD M-36833
Marjorie Hinkle - LVPD M-36833
Larry Gene Brown - LVPD M-44376
Eugene Louis Manheimer - LVPD M-53725

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

BID NO. 100-64 - WASHINGTON AVE., LAS VEGAS BLVD. TO 2ND STREET

Contract awarded

In accordance with the recommendation of the Acting City Mgr., Commissioner Fountain moved that contract under Bid No. 100-64 for pavement, Washington Avenue from Las Vegas Blvd. to 2nd Street, be awarded to Ideal Asphalt Paving Co. for their low bid in the amount of $1,572.30.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

BID NO. 98-64 - TREE PRUNING, TULE SPRINGS

Contract awarded

In accordance with the recommendation of the Acting City Manager, Commissioner Mirabelli moved that contract under Bid No. 98-64 for tree pruning at Tule Springs be awarded to Arendt Tree Expert Co. for their low bid in the amount of $2,982.50.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

BID NO. 88-64 - PAINT SPRAY MACHINE

Contract awarded

As recommended by the Acting City Manager, Commissioner Whipple moved that contract under Bid No. 88-64 for the furnishing of a paint spray machine for the Traffic Engineering Division be awarded to Clark County Wholesale Mercantile Co. for their bid in the amount of $14,777.11, the only bid received.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

BID NO. 99-64 - STATIONERY FOR PRINTING DEPT.

Contract awarded

In accordance with the recommendation of the Acting City Manager, Commissioner Levy moved that contract under Bid No. 99-64 for furnishing stationery supplies for the Print Shop be awarded to Blake, Moffitt & Towne for their bid in the amount of $3,666.88.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

BID NO. 64-46 - 4TH STREET IMPROVEMENTS

Contract awarded

In accordance with the recommendation of the Acting City Manager, Commissioner Whipple moved that contract under Bid No. 64-46 for 4th Street improvements, a bond issue item, be awarded to Nevada Rock and Sand Co. for their low bid in the amount of $318,381.11.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

COMMUNICATION FROM NEVADA VOTERS LEAGUE RE GAMING AND LIQUOR ORDINANCE AMENDMENTS

Referred to Committee

Acting City Manager, A. R. Trelease, read a letter from Nevada Voters League dated December 28, 1964, requesting "That the ordinance be amended so that a Bingo license can be granted for use in West Las Vegas and that the liquor ordinance affecting the Westside be amended to include package stores as well as taverns."

Mayor Gragson appointed Commissioners Fountain and Whipple as a committee to study the above request of the Nevada Voters League

PERMISSION TO RECEIVE BIDS

Approved

Commissioner Whipple moved that the request of the Acting City Manager for permission to receive bids on the following items be APPROVED:

1. Revision of traffic signals for the PR system control at the following intersections:

   Las Vegas Blvd. and Carson
   Las Vegas Blvd. and Bridger
   Las Vegas Blvd. and Fremont
   Las Vegas Blvd. and Stewart
   Las Vegas Blvd. and Ogden
   Fremont and 6th Streets

2. Emulsified asphalt oil - 250 tons.

3. Eastern Avenue - 25th Street

4. 12th-13th Street Couplet

5. Bruce Street - Fremont to Bonanza

6. Highland - Bonanza to Owens

7. Ogden, Carson and Bridger - 8th to 13th Streets

8. West Charleston Interceptor Sewer

9. West Sahara Interceptor Sewer

10. Decatur - Charleston to Evergreen

11. South 2nd Street - Gass Avenue to Charleston

12. Police Uniform summer shirts - request waiver of local license.

13. Vegas Heights Fire Station and remodeling of fire training facilities

14. Data relative to design of the water system at Tule Springs.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PURCHASE REQUISITION

Approved

In accordance with the recommendation of the Acting City Manager, Commissioner Mirabelli moved that purchase requisition to Longley Construction Company in the amount of $1,188.97 for work done to repair the sewer line at Westmoreland and Yale be APPROVED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

REQUEST FROM ZICK & SHARP - RE FIRST NATIONAL BANK OF NEVADA HI RISE

Approved subject to agreement

Acting City Manager, A. R. Trelease: This concerns a request from the architectural firm of Zick and Sharp to apply an architectural feature to the alley side of the First National Bank. The Attorney advises that this can be approved by way of an agreement, signed by the owner of the property, that it will be removed should the City ever require this property. This would be from the 2nd story up and projects 18 inches.

Commissioner Fountain moved that the request of Zick and Sharp as explained above be APPROVED subject to an agreement being approved by the City Attorney.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain and Mayor Gragson voting aye; noes, none; Commissioner Whipple passing his vote.

REQUEST FROM GROVE & MANAUGH TO WAIVE BLDG. CODE REQUIREMENTS

4 provisions approved, 1 provision held in abeyance

Acting City Manager, A. R. Trelease: This is a communication from Grove and Manaugh. These people are interested in building a hi rise parking structure on the corner of 3rd and Carson. The plan as they have presented it varies somewhat from the strict interpretation of the building code and they request that five specific items be waived. In looking at it, we only have two of the five that would pose any problems. They have requested that no action be taken tonight on the question of the omission of the fire proofing to unprotected steel; however, they would like approval on the other four items. One item concerns a wall on the north property line, which is required as a fire wall since it's adjacent to the property that can be built upon. Their request is that the wall not be required until such time as that property is built upon; then they have agreed to build it to its full height and will post a bond to assure that it will be built. I would recommend approval on allowing the floor to floor height of 7 feet 6 inches, one stairway and the elimination of wet or dry stand-pipe.

Commissioner Mirabelli: Only one stairway?

Mr. Trelease: Yes, one stairway is no problem because this building is not occupied. It's not even designed for an attendant to be up there. He would only need the stairway to fix something.

Commissioner Levy moved that the request of Grove and Manaugh to waive Building Code requirements as follows in connection with their proposed high rise parking structure be APPROVED as recommended by the City Manager:

1. Floor to floor height of 7 feet 6 inches.

2. One open stairway in structure, starting at the roof and ending at the 2nd floor.

3. Elimination of wet or dry stand-pipe within the structure.

4. Fire wall on north property line not to be required until adjacent property is built upon, at which time the fire wall is to be built to its full height, with applicants to post bond to assure compliance with this requirement.

Commissioner Levy further moved that the request to waive the requirement regarding the use of unprotected steel columns and beams be held in ABEYANCE.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain and Mayor Gragson voting aye; noes, none; Commissioner Whipple passing his vote.

COMMUNICATION FROM KIWANIS CLUB RE CHANGE OF STREET NAME OF MARYLAND PARKWAY

Information only

Acting City Manager, A. R. Trelease: We have had a request from the Kiwanis Club that Maryland Parkway be changed in name to University Parkway or some other name containing the word "University". This has been referred to the Planning Commission and will be heard by them on the 14th.

Commissioner Mirabelli requested that Mr. Trelease be sure that all affected property owners are notified of the proposed change.

Commissioner Whipple: I would suggest, also, that the name change not take place for 9 months or a year after approval.

RECAPTURE PRIVILEGE - POLICE DEPT. TRAILERS

Approved

Acting City Manager, A. R. Trelease: This concerns a recapture privilege which the City can take advantage of concerning the four trailers that we are presently renting from the American Mobile Lease and Sales Corp. for use by the Police Department. We feel at this time that we will have to use those trailers in excess of four years. If we do, for $1700 over and above the 4th year's rent, the trailers will belong to us.

Commissioner Mirabelli: $1700 each?

Mr. Trelease: No, a total of $1700.

Commissioner Mirabelli: Do we have to exercise the privilege at this time?

Mr. Trelease: Yes.

Commissioner Mirabelli: For how many years are we leasing them now?

Mr. Trelease: Three years.

Commissioner Mirabelli: And you want to change the lease to read four years?

Mr. Trelease: No. Take advantage of the recapture clause; regain 60% of what we pay them if we have to use them for the 4th year. I imagine at the start of the 4th year we will have to give them a lump sum.

Commissioner Whipple moved that the recommendation of the City Manager to exercise the recapture privilege on the four trailers being leased from the American Mobile Leasing and Sales Corp. for use by the Police Department be APPROVED.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

COMMUNICATION FROM JACK C. CHERRY RE PROPOSED HOSPITAL PROJECT AT SHADOW AND ALTA

45 day extension granted

Acting City Manager, A. R. Trelease, presented a request from Attorney Jack C. Cherry on behalf of his father, Dr. Cherry, that an extension of time of 45 days from April 1, 1965, be granted for Dr. Cherry to vacate property at 2nd and Charleston, which has been purchased by the City for right-of-way purposes.

Commissioner Whipple moved that the request of Mr. Cherry be APPROVED and that Dr. Cherry be allowed to occupy the premises at 2nd and Charleston until May 15, 1965.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

PROPOSED CONSTRUCTION OF CHILDREN'S ZOO

Abeyance

Acting City Manager, A. R. Trelease, reported that the architects are still working on the drawings for the children's zoo proposed by the Las Vegas Jaycees and therefore this item was held in ABEYANCE.

SURVEY OF VEGAS TRANSIT BUS CO.

Abeyance

Mayor Gragson stated that he had discussed the proposed survey of the Vegas Transit Bus Co. by Mr. William F. Farell with the County and had an appointment to discuss it with Mayor Taylor of North Las Vegas. Mayor Gragson stated that in his opinion the survey should be held in abeyance until such time as there was an agreement in writing from the bus company that they would abide by the findings of the survey.

It was the consensus of the Commission that this item should be held in ABEYANCE and that the City Manager should attempt to get a commitment from the bus company that they will abide by the findings of the survey.

FUNDS FROM CLARK CO. FAIR & RECREATION BOARD

City Manager to request

Commissioner Mirabelli: I discussed with Art (Trelease) the Doolittle project and there are additional funds needed that are not budgeted or in the bond issue to the amount of what - $2,300?

Acting City Manager: The minimum we could get by with if we omitted all of the alternates would be $416,000 and we only have $398,000 in there. Over and above that, there's about $7,000 architect's fees.

Commissioner Mirabelli: Why not use Doolittle as the reason for requesting the money from the Fair Board that we have coming? My recommendation is - let's request it for Doolittle.

It was the consensus of the Commission that the City Manager should submit a request to the Clark County Fair and Recreation Board for the funds due the City of Las Vegas.

AUTHORITY TO SUPPORT BONANZA AIRLINES RE NON-STOP LAS VEGAS-LOS ANGELES SERVICE; PERMISSION FOR CITY ATTORNEY TO ATTEND HEARING IN WASHINGTON D.C.

Approved

Deputy City Attorney, George Ogilvie, requested authority to support the renewal of the Bonanza Airlines non-stop Las Vegas-Los Angeles service and ratification of the City Attorney's trip to Washington, D. C., to attend a hearing on this matter on January 6, 1965.

Commissioner Levy moved that the request of the Deputy City Attorney, as outlined above, be APPROVED and the Director of Finance authorized to issue payment for the City Attorney's trip to Washington, D. C., regarding this matter, as well as a stop at Des Moines, Iowa, with regard to Municipal Court matters.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

In response to a question by the Mayor, Acting City Manager A. R. Trelease stated: On the airline expenditure, I discussed this with both Mr. Cahill and Mr. Lynch and more or less requested that they participate in the cost incurred by this City in sending the Attorney back on these hearings. Mr. Cahill readily agreed that they should. However, Mr. Lynch couldn't see it - said for me to send a request down there for him to take to the Council but the indication I got was that he wouldn't recommend it. But Mr. Cahill said that he could see that they should participate.

Mayor Gragson: And Mr. Cahill also indicated that it could very well be the entire expense of the County.

ORDINANCE NO. 1169

Referred to Committee

An ordinance entitled: "AN ORDINANCE TO AMEND TITLE X, CHAPTER 3, SECTION 2 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY AMENDING THE PARKING METER ZONE OF SAID CITY OF LAS VEGAS; TO AMEND TITLE X, CHAPTER 14, SECTION 1 OF SAID MUNICIPAL CODE BY REVISING SCHEDULE IV THEREOF, DESIGNATING THROUGH STREETS; TO AMEND TITLE X, CHAPTER 17, SECTION 11, BY REVISING SCHEDULE XIII, RESTRICTING PARKING IN ALLEYS; TO AMEND TITLE X, CHAPTER 17, SECTION 12 BY REVISING SCHEDULE VI THEREOF, PROHIBITING PARKING AT ALL TIMES IN CERTAIN ALLEYS; TO AMEND TITLE X, CHAPTER 17, SECTION 24 BY REVISING SCHEDULE VII THEREOF,

PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; TO AMEND TITLE X, CHAPTER 17, SECTION 26 BY REVISING SCHEDULE IX THEREOF, PROHIBITING STOPPING, STANDING OR PARKING DURING CERTAIN HOURS ON CERTAIN STREETS; TO AMEND TITLE X, CHAPTER 17, SECTION 27, BY REVISING SCHEDULE X THEREOF, LIMITING PARKING TIME ON CERTAIN STREETS; TO AMEND TITLE X, CHAPTER 18, SECTION 2, BY REVISING SCHEDULE XII THEREOF, STANDING IN PASSENGER CURB LOADING ZONES; TO AMEND TITLE X, CHAPTER 27, SECTION 1, DESIGNATING SCHOOL ZONES; PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO; PROVIDING PENALTIES FOR THE VIOLATION HEREOF; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH." was read by title by Deputy City Attorney, George Ogilvie, who stated that this ordinance should be referred to a committee.

Mayor Gragson appointed Commissioners Levy and Mirabelli as the Committee for Recommendation on the foregoing entitled proposed Ordinance No. 1169.

ORDINANCE NO. 934-70

Referred to Committee

An ordinance entitled: "AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 3, OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY AMENDING THE LAND USE PLAN MAP ADOPTED BY THE CITY OF LAS VEGAS, AND CHANGING THE ZONING DESIGNATION OF CERTAIN AREAS OF SAID MAP." was read by title by Deputy City Attorney, George Ogilvie, who stated that this ordinance should be referred to a committee.

Mayor Gragson appointed Commissioners Levy and Mirabelli as the Committee for Recommendation on the foregoing entitled proposed Ordinance No. 934-70.

S.A.D. No. 447 - EMERGENCY ORDINANCE NO. 1168

Adopted

An ordinance entitled: "AN EMERGENCY ORDINANCE DECLARING THE DETERMINATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, TO INSTALL STREET LIGHTING IN VARIOUS AREAS OF SAID CITY DESCRIBED GENERALLY AS FOLLOWS: UNIT 1--AREA BOUNDED GENERALLY ON THE NORTH BY CHARLESTON BOULEVARD, ON THE EAST BY LAS VEGAS BOULEVARD SOUTH, ON THE SOUTH BY SAHARA AVENUE, AND ON THE WEST BY HIGHLAND DRIVE; UNIT 2--AREA BOUNDED GENERALLY ON THE NORTH BY BONANZA ROAD, ON THE EAST BY TWELFTH STREET, ON THE SOUTH BY CHARLESTON BOULEVARD AND ON THE WEST BY MAIN STREET; ALSO AREA BOUNDED ON THE NORTH BY PARK PASEO, ON THE EAST BY NINTH STREET AND ON THE SOUTH AND WEST BY EIGHTH PLACE; UNIT 3--AREA BOUNDED GENERALLY ON THE NORTH BY BONANZA ROAD, ON THE EAST BY TWENTY-FIFTH STREET, ON THE SOUTH BY FREMONT STREET AND ON THE WEST BY THIRTEENTH STREET. ALSO AREA BOUNDED GENERALLY ON THE NORTH BY FREMONT STREET, ON THE EAST BY CRESTWOOD AVENUE, ON THE SOUTH BY CHARLESTON BOULEVARD AND ON THE WEST BY TWELFTH STREET, ALSO AREA BOUNDED GENERALLY ON THE NORTH BY CHARLESTON BOULEVARD, ON THE EAST BY SEVENTEENTH STREET, ON THE SOUTH BY OAKEY BOULEVARD AND ON THE WEST BY FIFTEENTH STREET; UNIT 4--AREA BOUNDED GENERALLY ON THE NORTH BY OWENS AVENUE, ON THE EAST BY TWENTY-FIFTH STREET, ON THE SOUTH BY BONANZA ROAD AND ON THE WEST BY LAS VEGAS BOULEVARD NORTH, EXCLUDING GREATER LAS VEGAS SUBDIVISIONS, ALSO AREA BOUNDED GENERALLY ON THE NORTH BY

ADAMS AVENUE, ON THE EAST BY LAS VEGAS BOULEVARD NORTH, ON THE SOUTH BY WASHINGTON AVENUE AND ON THE WEST BY NORTH THIRD STREET, ALSO NORTH SECOND STREET FROM WASHINGTON AVENUE TO THE WESTERLY PROLONGATION OF HARRIS AVENUE; UNIT 5--AREA BOUNDED GENERALLY ON THE NORTH BY OWENS AVENUE, ON THE EAST BY "B" STREET, ON THE SOUTH BY BONANZA ROAD AND ON THE WEST BY TONOPAH DRIVE, ALSO AREA BOUNDED GENERALLY ON THE NORTH BY LAKE MEAD BOULEVARD, ON THE EAST BY "H" STREET, ON THE SOUTH BY OWENS AVENUE, AND ON THE WEST BY HIGHLAND DRIVE, ALSO TONOPAH DRIVE FROM BONANZA ROAD TO WASHINGTON AVENUE, ALSO DYKE LANE FROM BONANZA ROAD TO THE NORTHERLY END OF DYKE LANE; TO CREATE 5-UNIT IMPROVEMENT ASSESSMENT DISTRICT NO. 447 FOR THE PURPOSE OF MAKING SAID IMPROVEMENTS IN SAID AREAS; AND TO DEFRAY THE COSTS AND EXPENSES THEREOF BY SPECIAL ASSESSMENTS MADE ACCORDING TO BENEFITS; FIXING A TIME IN WHICH PROTESTS AGAINST THE PROPOSED IMPROVEMENTS IN EACH INDIVIDUAL UNIT FOR THE CREATION OF SUCH DISTRICT MAY BE HEARD AND CONSIDERED BY SAID BOARD; DIRECTING NOTICE THEREOF TO BE GIVEN; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; AND DECLARING AN EMERGENCY." was read by title by Deputy City Attorney, George Ogilvie.

Commissioner Levy moved that the foregoing entitled Emergency Ordinance No. 1168 be ADOPTED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

S.A.D. NO. 447 - RESOLUTION DIRECTING CLERK TO GIVE NOTICE OF PUBLIC HEARING

Adopted

The following Resolution was read by Deputy City Attorney George Ogilvie:

"WHEREAS, the Board of Commissioners of the City of Las Vegas has taken steps to create certain public improvements, all as provided in Emergency Ordinance No. 1168, passed, adopted and approved the 6th day of January, 1965; and

"WHEREAS, said Emergency Ordinance No. 1168 discloses the intention and determination of said Board of Commissioners to create a 5-unit district and to install street lighting in each unit by special assessment made according to benefits; and

"WHEREAS, said Emergency Ordinance No. 1168 provides a time certain for hearing protests against said proposed improvements in each unit and directing the notice thereof to be given, such time of the protest hearing being 6:00 P.M. on the 3rd day of February, 1965.

"NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 6th day of January, 1965, that the City Clerk and the Clerk of the Board of Commissioners be, and she hereby is, directed to publish notice of said hearing once a week for two successive weeks in the Las Vegas Review-Journal, a daily newspaper published in the City of Las Vegas; and

"BE IT FURTHER RESOLVED, that the City Clerk and Clerk of the Board of Commissioners be, and she hereby is, directed to post notice of said hearing in at least three public places near the site of the proposed work in each unit; and

"BE IT FURTHER RESOLVED, that the City Clerk and Clerk of the Board of Commissioners be, and she hereby is, directed to mail a copy of said notice, postage prepaid, as first class mail, at least fifteen (15) days prior to said hearing, to the last known address of each last known owner of land within each unit in the district whose property will be assessed for the cost of the improvements within that unit, such addresses and owners being those appearing on the local property assessment rolls for general (ad valorem) taxes of the County of Clark, wherein said property is located; and

"BE IT FURTHER RESOLVED, that such Notice shall be in substantially the form attached to this Resolution and made a part hereof."

(See copy of Notice referred to on file with City Clerk.)

Commissioner Levy moved that the foregoing Resolution be ADOPTED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

ORDINANCE NO. 1170

Referred to Committee

An ordinance entitled: "AN ORDINANCE AMENDING TITLE V, CHAPTER 28, OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY PROVIDING A NEW REQUIREMENT FOR EQUIPMENT, PERSONNEL AND INSURANCE FOR THE OPERATION OF AN AMBULANCE SERVICE IN THE CITY OF LAS VEGAS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION HEREOF; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH." was read by title by Deputy City Attorney, George Ogilvie, who stated that this ordinance should be referred to a committee.

Mayor Gragson appointed Commissioners Mirabelli and Levy as the Committee for Recommendation on the foregoing entitled proposed Ordinance No. 1170.

AGREEMENT WITH CONSULTING ENGINEER RELATIVE TO THE CITY YARDS

Removed from agenda

In accordance with the recommendation of the Acting City Manager, who stated that the work would be done by City forces, it was the consensus of the Commission that the item relating to an agreement with consulting engineer relative to the City yards should be STRICKEN FROM THE AGENDA.

AGREEMENT WITH B.E.A.M. - S.A.D. #465

Approved

Commissioner Mirabelli moved that the Agreement between the City of Las Vegas and B.E.A.M., Inc., for engineering services for the improvement of Western Avenue and Highland Drive from Sahara Avenue northerly along Highland Drive and Western Avenue to Wall Street within 60 feet of right-of-way, said construction to be a part of S.A.D. #465, be APPROVED and the Mayor and Clerk authorized to sign.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

AGREEMENT WITH KRAEMER ENGINEERING-VEGAS DRIVE

Approved

Commissioner Mirabelli moved that the Agreement between the City of Las Vegas and Kraemer Engineering and Surveying Co. for engineering services for the construction of a 4-lane roadway within 80' width of right-of-way from the intersection of Decatur Blvd. and Owens Avenue (Vegas Drive) easterly along Owens Avenue (Vegas Drive) to the intersection of Owens Avenue (Vegas Drive) and Tonopah Highway, be APPROVED and the Mayor and Clerk authorized to sign.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

N.M.A. STATE LEGISLATIVE COMMITTEE MEETING

Commissioner Fountain authorized to attend

Commissioner Whipple moved that Commissioner Fountain be authorized to attend the meeting of the State Legislative Committee, Nevada Municipal Association, to be held in Reno on January 9, 1965, and the Director of Finance authorized to issue the necessary travel and per diem.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple and Mayor Gragson voting aye; noes, none; Commissioner Fountain passing his vote.

ORDINANCE NO. 934-69

Adopted

Commissioners Mirabelli and Levy, the Committee for Recommendation on proposed Ordinance No. 934-69, reported said ordinance out of committee favorably.

An ordinance entitled: "AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 3, OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY AMENDING THE LAND USE PLAN MAP ADOPTED BY THE CITY OF LAS VEGAS, AND CHANGING THE ZONING DESIGNATION OF CERTAIN AREAS OF SAID MAP." was read by title by Deputy City Attorney, George Ogilvie. (Second reading.)

Commissioner Mirabelli moved that the foregoing entitled Ordinance No. 934-69 be ADOPTED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

REQUEST OF M. J. DiBIASE TO PURCHASE CITY-OWNED PROPERTY

Approved

In accordance with the recommendation of Commissioners Whipple and Mirabelli, the Committee appointed to study the request of M. J. DiBiase to purchase approximately 2.059 acres of City-owned property located in back of the Sage and Sand Motel, Commissioner Fountain moved that this property be sold to Mr. DiBiase under a conditional sales contract at a total purchase price of $40,000 with 29% down payment and the balance in three annual payments at 6% interest.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

There being no further business to come before the Commission, at the hour of 10:40 p.m., Commissioner Fountain moved that the meeting be ADJOURNED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple and Mayor Gragson voting aye; noes, none.

APPROVED:

Oran K. Gragson
ORAN K. GRAGSON, MAYOR

ATTEST:

Edwina M. Cole
CITY CLERK

DATE APPROVED: March 3, 1965